

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002759

FILED
Jan 06, 2009
Secretary of State

Entity Name: WEST-PACIFIC TRADING CORPORATION

Current Principal Place of Business:

CENTRO COMMERCIAL BAL HARBOUR
OFICINA M-42 VLA ITALIA
PAITILLA, PANAMA, SP

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
STE 1400 (ROSEN)
MIAMI, FL 33131 US

New Mailing Address:

1410 - 20TH STREET - ATTN B. ROSEN
202
MIAMI BEACH, FL 33139 US

FEI Number: 73-1666859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS MR.
1410 - 20TH STREET
202
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BORIS ROSEN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, CLARA INES
Address: CARRERA 15 127 A 33
City-St-Zip: BOGOTA, CO SP

Title: VP () Delete
Name: VARON MORENO, JAIME I
Address: PASEO ROSALES 4, PISO 1 D
City-St-Zip: MADRID 28008, SPAIN, SP SPAIN SP

Title: T () Delete
Name: VARON, CLARA L
Address: CARRERA 15 127 A 33
City-St-Zip: BOGOTA COLUMBIA, SP

Title: S () Delete
Name: VARON, MARGARITA M
Address: PASEO ROSALES 4, PISO 1 D
City-St-Zip: MADRID 28008, SPAIN, SP SPAIN SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, CLARA INES
Address: CARRERA 15 127 A 33
City-St-Zip: BOGOTA, COLOMBIA, FL 33131 US

Title: VP (X) Change () Addition
Name: VARON MORENO, JAIME I
Address: PASEO ROSALES 4, PISO 1 D
City-St-Zip: MADRID 28008, SPAIN, FL 33131 US

Title: T (X) Change () Addition
Name: VARON, CLARA L
Address: CARRERA 15 127 A 33
City-St-Zip: BOGOTA COLOMBIA, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA INES MORENO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date